

## PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

> Committee Vice-Chair Robert Carroll

Voting Members: Alika Atay Don S. Guzman Riki Hokama Kelly T. King Mike White

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura

## HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, March 1, 2018 1:30 p.m.

**MEETING SITE:** 

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

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### AGENDA

**PRESENTATION** ON COUNTY-FUNDED RESOURCES AND **PROVIDED** BY SERVICES MAUI **ECONOMIC** OPPORTUNITY. INC.. TO RELATING HOUSING. HUMAN SERVICES, AND TRANSPORTATION CONCERNS (HHT-1(9))

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from Maul Economic Opportunity, County-funded resources and services provided by the organization as it relates to housing, human services, and transportation concerns.

Status: The Committee may receive a presentation from Maui Economic Opportunity, Inc. and discuss related matters. No legislative action will be taken.

**STATUS** OF GRANTS AND CONTRACTS UNDER THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS AND BENCHMARKS FOR GRANTEE PERFORMANCE (HHT-16)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that on May 19, 2017, the Council referred the matter relating to the status of grants under the Department of Housing and Human Concerns and benchmarks for grantee performance.
- 2. Miscellaneous Communication, dated November 6, 2017, from the County Clerk, reporting that on November 3, 2017, the Council referred

- Contract M1028, between the County and Hale Mahaolu, for Property Manager Services for the Komohana Hale Affordable Housing Project, Lahaina, (RFP 16-17/P-98).
- Miscellaneous Communication, dated January 8, 2018, from the County Clerk, reporting that on January 5, 2018, the Council referred Grant G4423 (amendment to grant), between the County and Hale Mahaolu, for the Lahaina Surf Preservation Project (Fiscal Year 2018).
- Miscellaneous Communication, dated February 2, 2018, from the County Clerk, reporting that on February 2, 2018, the Council referred Grant G4577, between the County and Hale Mahaolu, for the Hale Mahaolu Ewalu Senior Center (Ordinance 4456).
- Miscellaneous Communication, dated February 2, 2018, from the County Clerk, reporting that on February 2, 2018, the Council referred Grant G4592, between the County and Hale Mahaolu, for the Hale Mahaolu Homeownership/HSG Self Sufficiency Programs (Ordinance 4456).

**Status:** The Committee may discuss the contracts and grants and related matters. The Committee may also consider the filing of the Miscellaneous Communications and other related action.

Miscellaneous Communication 05-22-2017

Miscellaneous Communication 11-06-2017 (M1028)

Miscellaneous Communication 01-08-2018 (G4423)

Miscellaneous Communication 02-02-2018 (G4577)

Miscellaneous Communication 02-02-2018 (G4592)

# COUNTY-OWNED PARCEL ON NORTH PAPA AVENUE (KAHULUI) (HHT-14)

<u>Description:</u> The Committee is in receipt of County Communication 17-213, from Councilmember Stacy Crivello, relating to the County-owned parcel located at North Papa Avenue in Kahului, Maui, Hawaii, comprising approximately 8.804 acres, and identified for real property tax purposes as tax map key (2) 3-8-007-117:0000, for possible use as affordable housing or a County homeless facility.

<u>Status:</u> The Committee may receive a status update on the matter. No legislative action will be taken.

**County Communication 17-213** 

Hana, Hawaii

#### **REMOTE TESTIMONY SITES**

Hana Lanai

Council District Office

Hana Community Center 5091 Uakea Road Council District Office Lanai Community Center

8th Street Lanai City, Hawaii Molokai

Council District Office 100 Ainoa Street Kaunakakai, Hawaii

#### **CONTACT INFORMATION**

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

#### **COMMITTEE STAFF**

Saumalu Mataafa, Carla Nakata, and Clarita Balala

#### **TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

#### **DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

#### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.